

THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL SPECIAL MEETING

Monday, August 31, 1970

The Fire Special Service District Council of the City of Indianapolis met in Room 221 of the City-County Building on Monday, August 31, 1970, at 6:00 p.m.

President Egenes in the Chair.

The Clerk read the call for the Special Meeting as follows:

TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL, INDIANAPOLIS, INDIANA

GENTLEMEN:

You are hereby notified that there will be a SPECIAL MEETING of the FIRE SPECIAL SERVICE DISTRICT COUNCIL held in the Council Chamber on Aug. 31, 1970 at 6:00 p.m., the purpose of such SPECIAL MEETING being to receive communications from City-County officials and to hold a public hearing and consider for passage Fire Special Service District General Ordinance No. 3, 1970.

Respectfully,

HAROLD J. EGENES
President, Fire Special Service
District Council

I, Marjorie H. O'Laughlin, Clerk of the Fire Special Service District Council of the City of Indianapolis, Indiana do hereby certify that I have served the above and foregoing notice to each and

every member of the Fire Special Service District Council prior to the time of such SPECIAL MEETING pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

SEAL

MARJORIE H. O'LAUGHLIN
City Clerk

The Clerk called the roll of the Council members:

Present: Mr. Broderick, Mr. Forestal, Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Moriarty, Rev. Williams, and President Egenes.

Mr. McPherson moved, seconded by Mr. Gorham, to dispense with the reading of the previous meeting's minutes.

The motion was unanimously carried.

President Egenes called for the reading of Communications.

COMMUNICATIONS FROM THE MAYOR AND OTHER CITY OFFICIALS

August 31, 1970

TO THE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS, INDIANA:

Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be advertised in the Indianapolis News and the Indianapolis Com-

mercial on August 26, 1970, a Notice of Special Meeting to be held on Monday, August 31, 1970, in Room 221 of the City-County Building at 6:00 P.M. on Fire Special Service District General Ordinance No. 3, 1970.

Respectfully submitted,

MARJORIE H. O'LAUGHLIN
City Clerk

Mr. McPherson moved, seconded by Mr. Hasbrook, to recess for Committee hearings, at 6:30 p.m.

The council reconvened at 6:45 p.m.

President Egenes called for ordinances on second reading.

ORDINANCES ON SECOND READING

Mr. Leak called for a second reading of Fire Special Service District General Ordinance No. 3, 1970.

The Clerk read the ordinance for the second time.

Mr. Leak moved, seconded by Mr. Hasbrook, to amend Fire Special Service District General Ordinance No. 3, 1970 as follows:

Indianapolis, Ind., August 31, 1970

Mr. President:

I move that Fire Special Service District General Ordinance No. 3 1970 be amended by striking out (a) Page 1—"Fire Service District Fund"—Fund 1. Services—Personal the amount \$7,665,853.00 and inserting \$7,779,330 (b) Strike out the "Total" amount on

Page 1—Fire Service District Fund \$9,927,653.00 and insert \$10,041,139 (c) In Section 5, page 4 line 1 of the Fire Special Service District Fund “Required for 1971” strike out \$9,927,633 and insert \$10,041,139 (d) In Section 5, page 4 in the line designated as “Totals” under Required for 1971 strike out \$12,686,717 and insert \$12,800,203 (e) In Section 5, page 4 Fire Special Service District Fund—“Miscellaneous Revenues 18 months” line 1—strike out \$1,290,024 and insert \$1,403,510 (f) In Section 5, page 4—in the line designated as “Totals” under Miscellaneous Revenues 18 months strike out \$1,831,827 and insert \$1,945,313.

WILLIAM A. LEAK
Councilman

The amendment passed on the following roll call vote:

Ayes 6, viz: Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Rev. Williams, and President Egenes.

Noes 3, viz: Mr. Broderick, Mr. Forestal, and Mr. Moriarty.

Mr. Broderick moved, seconded by Mr. Moriarty, to further amend Fire Special Service District General Ordinance No. 3, 1970 as follows:

Indianapolis, Ind. Aug. 31 1970

Mr. President:

I move that Fire Special Service District General Ordinance No. 3 1970 be amended by striking out (1) \$7,665,853.00 and inserting in lieu thereof \$7,972,487.00. (2) and by striking out \$1,184,600.00 and inserting in lieu thereof \$764,000.00. (3) and striking out \$9,927,653.00 and inserting in lieu thereof \$9,814,287.00.

LAWRENCE F. BRODERICK
Councilman

Mr. McPherson moved, seconded by Mr. Leak, to table Mr. Broderick's amendment.

The motion to table passed on the following roll call vote:

Ayes 6, viz: Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Rev. Williams and President Egenes.

Noes 3, viz: Mr. Broderick, Mr. Forestal, and Mr. Moriarty.

Mr. Moriarty moved, seconded by Mr. Broderick to table Fire Special Service District General Ordinance No. 3, 1970.

The motion failed on the following roll call vote:

Ayes 3, viz: Mr. Broderick, Mr. Forestal, and Mr. Moriarty.

Noes 6, viz: Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Rev. Williams, and President Egenes.

On motion of Mr. Leak, seconded by Mr. Gorham, Fire Special Service District General Ordinance No. 3, 1970, as amended, was ordered engrossed, read a third time and place upon its passage.

After third reading, the ordinance passed, as amended, on the following roll call vote:

Ayes 6, viz: Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Rev. Williams and President Egenes.

Noes 3, viz: Mr. Broderick, Mr. Forestal, and Mr. Moriarty.

The ordinance, as amended, reads as follows:

FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE
NO. 3, 1970

AS AMENDED

FIRE FORCE BUDGET FOR 1971

AN ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1971, and ending December 31, 1971, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1971, for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

NOW, THEREFORE, BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Section 1. That for the expenses of the Fire Special Service District and the Fire Pension Fund, for the fiscal year beginning January 1, 1971, and ending December 31, 1971, the following sums of money from the monies anticipated and estimated to be received from the levy of rate of tax on all taxable property located within the Fire Special Service District of said city for said fiscal year, which shall constitute the "Fire Service District Fund," and all available balances transferred into said fund, for the operation of the Department of Safety, Fire Division, there is hereby appropriated and allocated the sums appearing hereinafter under the column headed, "Fire Service District Fund," for the several uses and purposes as hereinafter set out in said schedules of said department.

BUDGET FOR 1971

DEPARTMENT OF PUBLIC SAFETY
FIRE DIVISION

Fire Service District Fund

1. Services—Personal	\$ 7,779,339.00
2. Services—Contractual	1,184,600.00
3. Supplies	133,650.00
4. Materials	75,000.00
5. Current Charges	518,550.00
6. Current Obligations	85,000.00
7. Properties	265,000.00
	<u>\$10,041,139.00</u>

FIRE PENSION

Fire Pension Fund

1. Services—Personal	\$ 2,400.00
2. Services—Contractual	561.00
3. Supplies	550.00
5. Current Charges	2,555,573.00
6. Current Obligations	200,000.00
	<u>\$ 2,759,084.00</u>

Section 2. The salaries, wages and compensations of the various officers and employees of the Fire District for the ensuing year are now approved by the Fire Special Service District, are hereby adopted and fixed, and the respective amounts herein specified for Personal Services are hereby appropriated therefor; provided, however, that no person, official or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

Section 3. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the following tax levies upon the property tax duplicates, and the county treasurer of such county-ex-officio city treasurer, be and he is hereby ordered

and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

Section 4. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1971, a tax rate of Ninety-Five Cents (\$.950) for the Fire Special Service District Fund of each One Hundred Dollars (\$100.00) valuation of such special service district taxable property; Twenty-Two and Two Tenths Cents (\$.222) for Fire Pension Fund of each One Hundred Dollars (\$100.00) valuation of such special service district taxable property.

Section 5. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this Ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following table:

MEANS OF FINANCING THE 1971 BUDGETAS OFAUGUST 13, 1970

	<u>Required For 1971</u>	<u>Required Balance of 1970</u>	<u>Cash Balance 6-30-70</u>	<u>Taxes Due Balance 1970</u>	<u>Miscellaneous Revenues 18 Months</u>	<u>Amount Required of Taxes</u>	<u>Tax Rate 1971</u>
Fire Special Service District Fund	\$10,041,139	\$4,853,703	\$ 80,706	\$4,651,358	\$1,403,510	\$ 8,759,268	\$.950
Fire Pension Fund	<u>2,759,084</u>	<u>1,119,964</u>	<u>49,750</u>	<u>1,244,216</u>	<u>541,803</u>	<u>2,043,279</u>	<u>.222</u>
Totals	<u>\$12,800,203</u>	<u>\$5,973,667</u>	<u>\$130,456</u>	<u>\$5,895,574</u>	<u>\$1,945,313</u>	<u>\$10,802,547</u>	<u>\$1.172</u>

ASSESSED VALUATION AS ESTIMATED AUGUST 13, 1970

Fire Special Service District

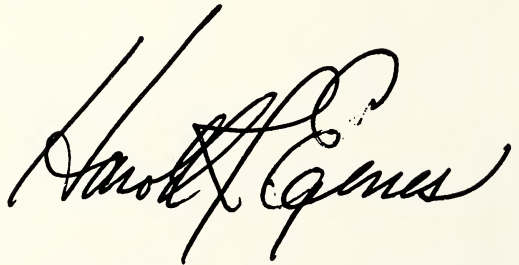
\$ 921,672,940

Section 6. All General, Special, Appropriation and other Ordinances in conflict herewith in any manner are hereby repealed and this Ordinance shall be in full force and effect beginning January 1, 1971, after passage by the Fire Special Service District Council, approval by the Mayor and approval by the Tax Boards as required by law.

There being no further business, the Council adjourned at 7:05 p.m. on motion of Mr. McPherson and seconded by Mr. Gorham.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis, held on the 31st day of August, 1970, at 6:00 p.m.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

A large, stylized handwritten signature in black ink, appearing to read "Frank Jones".

ATTEST:

PresidentA large, stylized handwritten signature in black ink, appearing to read "Maryanne N. O'Laughlin".

(SEAL)

City Clerk